

Chair: Susan Harley
Board Chair

Meeting Room: Rodd Miramichi

Date: Friday, June 14, 2024

Meeting Time: 1:00 pm

Present (✓) Regrets (R)

| | Board of Directors | | Staff | | |
|---|---------------------|---|------------------------------|---|--------------------|
| ✓ | Susan Harley | ✓ | Margaret Melanson CEO | ✓ | Jackie Gordon |
| ✓ | Mike Walton | ✓ | Dr. Susan Brien | ✓ | Gail Lebel |
| ✓ | Dr. Stephen Bolton | ✓ | Jeff Carter | ✓ | Jennifer Sheils |
| ✓ | Denis Goguen | ✓ | Natasha Lemieux | ✓ | Gerald Regan |
| ✓ | Carol Reimer | ✓ | Greg Doiron | ✓ | Dr. Nachi Sinha |
| ✓ | Jane Nastasiuk | ✓ | Zach Kilburn | ✓ | Ashley Brioux |
| ✓ | Donna Redmond Gates | R | GinaBeth Roberts-Bateman | ✓ | Jaime Vandenberghe |

Agenda Items

| Discussion / Action | Owner |
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| <p>1. Call to Order A quorum for the meeting was established and the meeting was called to order by Susan Harley.</p> <p>1.1 Approval of Agenda Upon a MOTION by Mike Walton, seconded by Carol Reimer it was RESOLVED the Agenda was approved with the removal of item 4.1.</p> <p>CARRIED.</p> <p>1.2 Disclosure of Conflicts No conflicts of interest were declared.</p> <p>1.3 February 23, 2024, Board of Directors Minutes- Public Session Upon a MOTION by Dr. Stephen Bolton, seconded by Jane Nastasiuk it was RESOLVED the Minutes of February 23, 2024, were approved as presented.</p> <p>CARRIED.</p> | Susan Harley |
| <p>2. Report of the Board Chair Susan Harley thanked the members for the work done and Carol Reimer for her leadership and guidance. She advised they have worked closely with Margaret and her Executive Leadership Team advancing key initiatives outlined in the four critical</p> | Susan Harley |

| Discussion / Action | Owner |
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| <p>priority action items. Susan Harley shared the health care industry is facing challenges with the growing and aging population. She advised the Board has worked diligently at assessing the needs of the organization and the patient population working with management and government to make sustainable improvements. She added they will continue to work with stakeholders to find faster and sustainable solutions and will do this through open and transparent reporting regardless of the results. Susan Harley recognized the hard work and dedication of the Horizon staff.</p> | |
| <p>3 Report of the CEO Margaret Melanson shared that the Annual Report describes achievements and challenges across the Regional Health Authority. Margaret Melanson thanked the staff and physicians across Horizon for their dedication and commitment and as well the Senior Executive Team for their support. She added she looks forward to working with the Board of Directors particularly on the evolution of the Strategic Plan.</p> | Margaret Melanson |
| <p>4. Presentations: 4.1 Innovation Update Research is Care Removed from Agenda</p> <p>4.2 Innovation Update PolyUnity Partnership Jennifer Sheils reviewed the presentation “Imaging Enhancement Centre: PolyUnity Partnership for Supply Chain Innovation” included in the meeting package. Jennifer Sheils advised the information will be shared with media following the Board meeting regarding launching into the project and partnership with PolyUnity. Jennifer added they are pleased to become the preferred printing and distribution partner for PolyUnity for the mainland of Atlantic Canada with PolyUnity investing into Horizon.</p> <p>4.3 Advancement in Cerebrovascular Accident (CVA) Pilot Project Greg Doiron reviewed the presentation “Clinical Services Update EMS to CT Pilot Project” included in the meeting package. Following the presentation, Board members were able to ask questions and provide comments.</p> | <p>Jennifer Sheils</p> <p>Jennifer Sheils</p> <p>Greg Doiron</p> |
| <p>5. Performance Dashboard Ashley Brioux advised the most recent Dashboard provides a quick summary review of Horizon’s performance as well the ability to review additional details. Ashley Brioux along with Zach Kilburn, Greg Doiron and Gail Lebel reviewed the “Performance Dashboard Update on Progress” included in the package. Board members were able to ask questions and provide comments.</p> <p>Upon a MOTION by Mike Walton, seconded by Dr. Stephen Bolton, it was RESOLVED that the Board Chair and CEO will send a letter to government officials advising of the pending crisis with the lack meaningful action on the Alternate level</p> | Ashley Brioux |

| Discussion / Action | Owner |
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| of Care patients. CARRIED. | |
| 6. Finance, Audit & Resource Committee Upon a MOTION by Mike Walton, seconded by Jane Nastasiuk it was RESOLVED the Finance, Audit and Resource Report was approved as presented. CARRIED. | Denis Goguen |
| 7. Governance and Nominating Committee Upon a MOTION by Donna Redmond Gates, seconded by Carol Reimer it was RESOLVED the Governance Report was approved as presented. CARRIED. | Donna Redmond Gates |
| 8. Patient Safety and Quality Improvement Committee Upon a MOTION by Dr. Stephen Bolton, seconded by Mike Walton it was RESOLVED the Patient Safety and Quality Report was approved as presented. CARRIED. | Dr. Stephen Bolton |
| 9. Report of the Regional Professional Advisory Committee Upon a MOTION by Donna Redmond Gates, seconded by Jane Nastasiuk it was RESOLVED the Regional Professional Advisory Report was approved as presented. CARRIED. | Zach Kilburn |
| 10. Report of the Regional Medical Advisory Committee Upon a MOTION by Carol Reimer, seconded by Dr. Stephen Bolton it was RESOLVED the Regional Medical Advisory Report was approved as presented. CARRIED. | Dr. Nachi Sinha |
| 11. Other Business | |
| 12. Questions from Public | |
| 13. Directors, Regional Chief of Staff & CEO Only in Camera | |
| 14. Directors only In Camera Meeting Survey | |
| 15. Adjournment <ul style="list-style-type: none"> Next Board Meeting October 3, 2024 | |